

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

IN RE CONAGRA FOODS, INC.)
DERIVATIVE LITIGATION)

SHAWN VAN HEES, Derivatively)
on behalf of CONAGRA FOODS,)
INC.,)

Plaintiff,)

8:05CV342

v.)

JAMES P. O'DONNELL, BRUCE)
ROHDE, FRANK S. SKLARSKY,)
MOGENS C. BAY, STEPHEN G.)
BUTLER, ALICE B. HAYES, W.G.)
JURGENSEN, CARL E. REICHARDT,)
DAVID H. BATCHELDER, HOWARD G.)
BUFFETT, MARK H. RAUENHORST,)
JOHN T. CHAIN, JR., RONALD W.)
ROSKENS, KENNETH E. STINSON,)
STEVEN F. GOLDSTONE and)
ROBERT KRANE,)

Defendants.)

and)

CONAGRA FOODS, INC., A)
Delaware corporation,)

Nominal Defendant.)

GERALD HALPERN, Derivatively)
on behalf of CONAGRA FOODS,)
INC.,)

Plaintiff,)

8:05CV343

v.)

JAMES P. O'DONNELL, BRUCE)
ROHDE, FRANK S. SKLARSKY,)
MOGENS C. BAY, STEPHEN G.)
BUTLER, ALICE B. HAYES, W.G.)
JURGENSEN, CARL E. REICHARDT,)

DAVID H. BATCHELDER, HOWARD G.)
 BUFFETT, MARK H. RAUENHORST,)
 JOHN T. CHAIN, JR., RONALD W.)
 ROSKENS, KENNETH E. STINSON,)
 STEVEN F. GOLDSTONE and)
 ROBERT KRANE,)

Defendants.)

and)

CONAGRA FOODS, INC., A)
 Delaware corporation,)

Nominal Defendant.)

CHARLES ZIMMERMAN,)
 Derivatively on behalf of)
 CONAGRA FOODS, INC.,)

Plaintiff,)

v.)

JAMES P. O'DONNELL, BRUCE)
 ROHDE, FRANK S. SKLARSKY,)
 MOGENS C. BAY, STEPHEN G.)
 BUTLER, ALICE B. HAYES, W.G.)
 JURGENSEN, CARL E. REICHARDT,)
 DAVID H. BATCHELDER, HOWARD G.)
 BUFFETT, MARK H. RAUENHORST,)
 JOHN T. CHAIN, JR., RONALD W.)
 ROSKENS, KENNETH E. STINSON,)
 STEVEN F. GOLDSTONE and)
 ROBERT KRANE,)

Defendants.)

and)

CONAGRA FOODS, INC., A)
 Delaware corporation,)

Nominal Defendant.)

4:05CV3183

ORDER

This matter is before the Court on the stipulation and joint motion to extend time (Filing No. 53 in 8:05CV342; Filing No. 51 in 8:05CV343; Filing No. 45 in 4:05CV3183). The Court finds the joint motion should be granted. Accordingly,

IT IS ORDERED:

1) Defendants and the nominal defendant shall have until May 12, 2006, to move, answer or otherwise respond to the consolidated complaint.

2) In the event that defendants and the nominal defendant file any motions to dismiss or other responses directed at the consolidated complaint, plaintiffs shall have until July 13, 2006, to file and serve their responses in opposition to any such motions.

3) Defendants and the nominal defendant shall have until August 14, 2006, to file and serve their reply briefs in support of any such motions.

DATED this 25th day of April, 2006.

BY THE COURT:

/s/ Lyle E. Strom

LYLE E. STROM, Senior Judge
United States District Court